

Monroe County Art in Public Places Committee
Meeting Minutes
Monday – February 13, 2012
Conch Flyer Restaurant – Key West International Airport terminal, Key West

Call to order

Chair, Donna Bosold, called the meeting to order at 4:05 p.m.

In attendance were: Committee members: Donna Bosold, Sue D'Antonio, Nance Frank, Jeffrey Harwell, and Beth Kamenstein. Staff: Liz Young, Jodell Roberts.

Approval of Minutes of January 9, 2012.

Motion: Jeff moved to approve the January 9, 2012 minutes; seconded by Sue. The motion was passed unanimously.

Upcoming Projects – Status Update

KW Airport - Approximately \$3,000 remains in budget for the 2nd phase. The committee toured the terminal, reviewed the location of the art currently in place and discussed options for use of the remaining budgeted funds. Fiber art was considered as a possible type of art that could be located above the ticket counters. Various items to consider for an RFP in this location would be the weight and dimensions of the piece and that legal, sprinkler and security would need to approve locating art in this area.

Motion: Nance motioned that the committee do a Request for Proposal #2 for fiber art for the Key West Airport, using the funds remaining in the budget. Jeff seconded. The motion passed unanimously.

Marathon Court House –The budget for the project is \$8,186.32. This project is on hold due to the discovery of asbestos at the site.

Conch Key Fire Station – Bill Horn is the Architect for the project. The AIPP budget is \$15,797.10. The site plan for the fire station was reviewed and aerial photographs of the site provided by Donna. The roofs of the structure could be possible locations for art and a discussion followed concerning possible limitations affecting the placement of art on a roof, including flat and pitched roofs, metal roofs and height limitations. It was suggested that Bill Horn be invited to an AIPP Committee meeting to clarify any site plan questions and to discuss the location of art on the site, specifically including roofs. Liz stated that she will be doing a press release for the AIPP RFQ which has been released to encourage artists to register with the county.

Stock Island Fire Station – Bill Horn is the Architect for the project and AIPP budget to be determined within 4 months.

AIPP Biannual Request for Qualifications. The RFQ has been released and is on the FKCA website. The RFQ has a March 1, 2012 deadline. Presently, there has been one response which is from Grollimond, an underwater photographer who is one of the seven finalists for the Cultural Consortium grant for Monroe County. At this time, there are approximately 90 RFQs on file that are currently active.

The Old Tavernier School and Jefferson Brown Building projects have been placed on hold by the BOCC as of March 18, 2009. The Marathon Emergency Operations Center is in the design phase and no funds are available.

Other Business. The next AIPP Committee meeting will be held at 3 pm at a location to be determined near the Conch Key Fire Station to facilitate a visit to the site by the committee.

MOTION: Nance motioned to adjourn the meeting, and Beth seconded. The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Jodell Roberts, Business Manager